

Minutes
Health Resources Commission
January 18, 2007

Members Present: James MacKay M.D.; Bill Origer M.D.; Judith Wilson, RPH; Dan Kennedy, RPH; Dean Haxby, PharmD; Justin Leonard, JD; Kate Merrill, MD; George Waldmann M.D.; Diane Lovell; Manuel Berman

Members Absent: Tony Melaragno M.D

Staff Present: David Pass M.D., HRC Director

1. Call to Order - James MacKay, MD

Dr. James MacKay Called the meeting of the Health Resources Commission to order at 1:35 pm by telephone. Meeting was held in the Neahkahnie Conference Room at 1225 Ferry St. SE, 1st Floor. Salem, Oregon 97301 for the purpose of public access and comment. The commissioners attended by telephone conferencing.

2. Roll call and approval of minutes – James MacKay, MD

The HRC minutes of 11/15/2007 were unanimously approved.

3. HRC Update- David Pass, MD

Dr. Pass updated the committee on the progress of the Autism Committee selection and tentative scheduled first meeting date. Information was also presented for the Pharmaceutical and Technology Committees. Upcoming Commissioner Term expirations were discussed.

4. Autism Subcommittee Member Approval- David Pass, MD

Dr. Pass presented the proposed members of the Autism subcommittee; Dan Kennedy, Diane Lovell, Robin McCoy MD, David Conant-Norville, Kathy Richards, Joyce Bernheim JD, Kathryn Weit, Mary Anne Seaton, Eric Richards, and Cathy Smith for approval. There was no public testimony.

The HRC Autism subcommittee was unanimously approved as presented.

5. Pharmaceutical Subcommittee Member Approval- David Pass, MD

Dr. Pass presented the proposed members of the Pharmaceutical subcommittee; Bill Origer MD, Ruth Medak MD, Cydreese Aebi PharmD, Tracy Klein RN, FNP, Richard Clark MD, Nicole O’Kane PharmD for approval. There was no public testimony.

The Pharmaceutical subcommittee was unanimously approved as presented.

6. New Business- James MacKay, MD

The Commissioners requested that the current list of scheduled meeting dates be sent to them. Dr. Pass reported that meetings were scheduled for the whole year and he will forward the list to the commissioners.

7. Next Meeting/adjourn- James MacKay, MD

The Next meeting is scheduled for February 15, 2008. There being no further business the meeting was adjourned at 2:30 pm.

Action: The report: Drugs for Neuropathic Pain was unanimously approved and accepted.

New Business- "e-gov listserve": Dr. Pass shared with the Commission the soon to be implemented change in systems for notification of meetings. DHS has contracted with e-gov to provide a service whereby interested parties can sign up to be notified when new materials are posted to the HRC website. These will include new reports, meeting notices and agendas. Current members of our mailing list will be sent an e-mail notifying them of the change and instructing them in how to access the new system.

Next Meeting: Dr. MacKay scheduled the next meeting for 4/18/2008

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:15pm.